



**CALVERT COUNTY  
REGULAR MEETING OF THE BOARD OF  
COUNTY COMMISSIONERS**

175 Main Street  
Prince Frederick, Maryland 20678  
410-535-1600 | 301-855-1243  
www.calvertcountymd.gov

*Board of Commissioners*  
Earl F Hance  
Mike Hart  
Thomas E Hutchins  
Kelly D McConkey  
Steven R Weems

**TUESDAY, MAY 4, 2021  
AGENDA**

**If you wish to listen via telephone, please call  
U.S. toll-free number: 888-475-4499 or 877-853-5257  
Meeting ID: 899-4188-8251  
Passcode (if asked): #**

**I. OPENING - 10:00 a.m.**

- Invocation
- Pledge of Allegiance
- Approve Agenda
- Public Service Announcement (if any)
  1. Covid -19 Update with Dr. Michelle Folsom-Elder  
[Covid Update](#)

**II. PROCLAMATIONS - 10:20 a.m.**

1. [Correctional Officers and Employees Recognition Week](#)
2. [National Travel and Tourism Week](#)
3. [Older American's Month](#)
4. [Historic Preservation Month](#)
5. [Ehlers-Danlos Syndromes and Hypermobility Spectrum Disorders Awareness Month](#)

**III. AWARDS - 10:30 a.m.**

1. [Memo from Lorraine Joyner, ERC Chair](#)  
[EOM Flyer](#)
2. [Memo from Lorraine Joyner, ERC Chair](#)  
[Pride & Quality Award Flyer](#)

**IV. APPOINTMENTS - 10:45 a.m.**

1. Commission on Aging  
[Appointment Form](#)
2. Cove Point Light Station Commission  
[Appointment Form](#)
3. Animal Matters Hearing Board  
[Appointment Form](#)
4. Economic Development Advisory Board  
[Appointment Form](#)

**V. CONSENT - 10:55 a.m.**

1. Department of Public Works: Exercise Purchase Option, 196 Calvert Beach Road, St. Leonard MD 20685  
[Memo from Tom Jones, Deputy Director](#)  
[Purchase and Sale Agreement](#)
2. Department of Planning & Zoning: Historic Preservation Tax Credit TC-2019-11  
[Memo from Kathleen Seay, Planner II](#)

Maryland Relay for Impaired Hearing or Speech: 1-800-735-2258

Application  
Final Pictures

3. Department of Finance & Budget: Child Support Lease Agreements  
Memo from Mary Layman, Grants Coordinator  
States Attorney Office Lease Agreement  
Circuit Court Lease Agreement
4. Department of Finance & Budget: Tri-County Council for Southern Maryland Increase  
Memo from Laura Kent, Senior Grants Analyst  
BA 675
5. Department of Finance and Budget: Health Insurance Subsidy for Retirees  
Memo from Tim Hayden, Director  
Retirees 2 Insurance Rates  
Retirees 3 Insurance Rates
6. Office of the County Administrator: Calvert Marine Museum - Recommendation to sign  
Glascock Licensing Agreement  
Memo from Jeffrey Murray, Director  
License Agreement

**VI. PUBLIC HEARINGS - 11:00 a.m.**

1. Department of Finance & Budget: Budget Adjustment and Resolutions for Increased Revenue Projections  
Memo from Veronica Atkinson, Capital Projects Analyst  
BA076CIP Resolution  
Stabilization Resolution
2. Department of Community Resources: Land Acquisition for Health Department site – Budget Adjustment & Exercise of Option  
Memo from Jennifer Moreland, Director  
BA079CIP  
Resolution  
Bennett Purchase Agreement

**VII. PUBLIC COMMENT - 11:20 a.m.**

*The Board of County Commissioners will accommodate public comment while in a virtual meeting setting. Individuals should call in advance.  
Toll Free: 888-475-4499 or 877-853-5257; Meeting ID: 899 4188 8251 Passcode: #  
Speakers will be limited to 2 minutes as individuals, or 5 minutes if representing an organization.*

**VIII. COMMISSIONERS REPORTS - 11:25 a.m.**

**IX. ADJOURN - 11:30 a.m.**

*This agenda is subject to change and the times listed are approximate.*

*If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.  
If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at  
<http://www.co.cal.md.us/list.aspx>.*